



Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

PTO/SB/80 (11-04)  
Approved for use through 11/30/2005. OMB 0651-0035  
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

## POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:



Practitioners associated with the Customer Number:

35938

OR



Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

Name	Registration Number	Name	Registration Number

as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:



The address associated with Customer Number:

35938

OR

<input type="checkbox"/> Firm or Individual Name			
Address			
City	State	Zip	
Country			
Telephone			Fax


Assignee Name and Address:

Inovio AS  
Forskningsveien 2A  
0373 Oslo, Norway

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

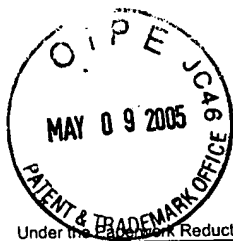
### SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

Signature		Date	April 11, 2005
Name	Jacob Mathiesen	Telephone	+4792802471
Title	CEO		

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.



Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

**STATEMENT UNDER 37 CFR 3.73(b)**

Applicant/Patent Owner: INOVIO AS

Application No./Patent No.: Schedule A attached Filed/Issue Date: Schedule A attached

Entitled: See Schedule I attached

INOVIO AS, a corporation  
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or  
2. ☐ an assignee of less than the entire right, title and interest.  
The extent (by percentage) of its ownership interest is \_\_\_\_\_ %

in the patent application/patent identified above by virtue of either:

A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_, Frame \_\_\_\_\_, or for which a copy thereof is attached.

OR

B. ☐ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: \_\_\_\_\_ To: \_\_\_\_\_  
The document was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_, Frame \_\_\_\_\_, or for which a copy thereof is attached.
2. From: \_\_\_\_\_ To: \_\_\_\_\_  
The document was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_, Frame \_\_\_\_\_, or for which a copy thereof is attached.
3. From: \_\_\_\_\_ To: \_\_\_\_\_  
The document was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_, Frame \_\_\_\_\_, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

☒ Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.



Signature

Jacob Mathiesen

Printed or Typed Name

CEO

Title

April 11, 2005

Date

+4792802471

Telephone Number

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.



Application: 10/620,271  
Filed: 14 July 2003  
Atty. Docket No.: GTI-5000-CT3

**SCHEDULE "A"**

USSN	Date Filed	Title	Inventors	Atty. Ref. No.
10/620,271	14 July 2003	Method for Muscle Delivery of Drugs, Nucleic Acids and Other Compounds	Iacob Mathiesen & Terje Lomo	GTI-5000-CT3



UNITED STATES DEPARTMENT OF COMMERCE  
Patent and Trademark Office  
ASSISTANT SECRETARY AND COMMISSIONER  
OF PATENTS AND TRADEMARKS  
Washington, D.C. 20231



\*700082929A\*

MAY 14, 2004

PTAS

FOLEY & LARDNER LLP  
STEPHEN A. BENT  
3000 K STREET, N.W., SUITE 500  
WASHINGTON, D.C. 20007-5143

UNITED STATES PATENT AND TRADEMARK OFFICE  
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 05/06/2004

REEL/FRAME: 014601/0688  
NUMBER OF PAGES: 7

BRIEF: RE-RECORD TO CORRECT THE ADDRESS OF THE ASSIGNEE, PREVIOUSLY RECORDED ON REEL 014454 FRAME 0813, ASSIGNOR CONFIRMS THE ASSIGNMENT OF THE ENTIRE INTEREST.

## ASSIGNOR:

ELECTROFECT AS

DOC DATE: 06/29/2001

## ASSIGNEE:

INOVIO AS  
OSLO RESEARCH PARK  
GAUSTADALLEEN 21  
0349 OSLO, NORWAY

SERIAL NUMBER: 09055084

FILING DATE: 04/03/1998

PATENT NUMBER: 6110161

ISSUE DATE: 08/29/2000

TITLE: METHOD FOR INTRODUCING PHARMACEUTICAL DRUGS AND NUCLEIC ACIDS INTO SKELETAL MUSCLE

DOCKET NUMBER: 2286.2.1A

014601/0688 PAGE 2

ALLYSON PURNELL, EXAMINER  
ASSIGNMENT DIVISION  
OFFICE OF PUBLIC RECORDS

F&L TRADEMARK  
05/06/2004  
700082929

001

Atty. Dkt. No. 085334-0105

FORM PTO-1595 (modified)

(Rev 6-93)

# RECORDATION FORM COVER SHEET PATENTS ONLY

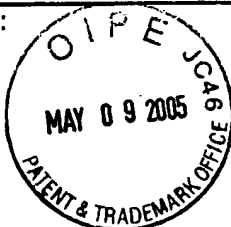
U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):

Electrofect AS



2. Name and address of receiving party(ies):

INOVIO AS  
Oslo Research Park  
Gaustadalleen 21  
0349 Oslo

Additional conveying party(ies) NO

3. Nature of conveyance:

Correct Assignee's address

Execution Date:

June 29, 2001

Additional name(s) & address(es) attached? NO

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s):

09/055,084

B. Patent Number(s):

6,110,161

Additional numbers attached? NO

5. Name and address of party to whom correspondence concerning document should be mailed:

Stephen A. Bent  
FOLEY & LARDNER LLP  
3000 K Street, N.W., Suite 500  
Washington, D.C. 20007-5143  
Fax: 202-672-5399  
Tel: 202-672-5300

6. Total number of applications/patents involved: 1

7. Total fee (37 C.F.R. § 3.41): \$40.00

Check Enclosed

☒ Charge to deposit account

8. Deposit account number: 19-0741

DO NOT USE THIS SPACE

9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Stephen A. Bent

06/08/2004

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 8

CH \$10.00 190741 6110161

# Facsimile Transmission

*This company uses RightFAX® fax  
server software from RightFAX, Inc.*

**From:**      **Name:**            USPTO ASSIGNMENT DIVISION  
                 **Fax Number:**  
                 **Voice Phone:**    703-308-9723

**To:**           **Name:**            FOLEY & LARDNER LLP  
                 **Company:**        STEPHEN A. BENT  
                 **Fax Number:**    12026725399  
                 **Voice Phone:**

## Fax Notes:

---

Pg#	Description
-----	-------------

1	Cover Page
---	------------

2	9.TXT
---	-------

4	Document 1, Batch 308920
---	--------------------------

PTAS FAX PROCESSING

---

Date and time of transmission: Friday, May 14, 2004 6:16:16 AM

Number of pages including this cover sheet: 04

---

*A RightFAX® Communicated Document*



## Protokoll fra ordinær generalforsamling

i

### Electrofect AS

År 2001, den 29. juni, ble avholdt ordinær generalforsamling i Electrofect AS i bygning for preklinisk medisin, Gaustad, Oslo.

Til stede var:

Iacob Mathisen	100.000 aksjer
Terje Lømo	100.000 aksjer
KS Teknoinvest VII ved Andreas Mollatt	28.571 aksjer

Samtlige aksjer var således representert.

Iacob Mathiesen ble valgt til møteleder. Terje Lømo ble valgt til å undertegne protokollen sammen med møteleder.

Generalforsamlingen ble kjent lovlig innkalt, og dagsorden ble godkjent.

\*\*\*\*

1. Årsoppgjøret for 2000 bestående av årsberetning, revidert resultatregnskap og balanse samt revisors beretning datert 22. juni, 2001 ble fremlagt.

Seiskapets resultatregnskap og balanse, herunder anvendelse av årsoverskudd, ble fastsatt i samsvar med styrets forslag.

Det ble enstemmig besluttet å utdele NOK 1.000.000 i utbytte for 2000 til Iacob Mathiesen og Terje Lømo.

2. Styrehonorar for 2000 ble fastsatt til NOK 25.000.

For valgperioden 2001/02 ble styrehonoraret fastsatt til NOK 50.000 til styreformann og NOK 30.000 til hvert av styrets øvrige medlemmer.

3. Honorar til revisor for revisjon i 2000 ble fastsatt til NOK 7.000.

4. Møteleder referert forslag fra styret om at generalforsamlingen gir styret fullmakt etter aksjeloven § 9-4 til å erverve egne aksjer.



04-  
SMT

Følgende vedtak ble deretter enstemmig fattet:

*"Styret gis, i.h.t. aksjelovens § 9-4, fullmakt til, på selskapets vegne, å erverve egne aksjer. Fullmakten gjelder for inntil 10% av selskapets aksjekapital. Fullmakten kan dermed benyttes for erverv av inntil 22.857 aksjer, hver pålydende NOK 1. Det kan betales mellom NOK 1 og NOK 100 (dog aldri mer enn markedskurs på det tidspunkt fullmakten benyttes. Fullmakten skal være gyldig i 18 måneder fra vedtakelse. Det gjelder ingen restriksjoner i måten erverv og avhendelse av egne aksjer skjer."*

5. Møteleder refererte styrets forslag om endring av selskapets navn fra "Electrofect AS" til "Inovio AS".

Inovio

Generalforsamlingen fattet deretter enstemmig vedtak om endring av vedtektenes § 1:

*"§ 1 Selskapets navn er Inovio AS."*

Inovio

6. Det ble enstemmig valgt ett nytt styremedlem i selskapet, Claes Wahlestedt.

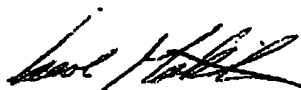
Styret består heretter av følgende styremedlemmer:

Erling Lind, styrets leder  
Jacob Mathiesen, styremedlem  
Terje Lømo, styremedlem  
Andreas Mollatt, styremedlem  
Claes Wahlestedt, styremedlem

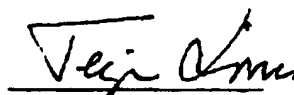
\*\*\*\*

Generalforsamlingen ble deretter hevet.

Oslo, 29. juni 2001



Jacob Mathiesen  
Møteleder



Terje Lømo



Organisasjonsnummer: 981 189 728      Aksjeselskap  
Stiftelsesdato: 25.10.1999      Registrert i Foretaksregisteret: 01.11.1999  
Firma: INOVIO AS  
Tidligere firma: ELECTROFECT AS  
Forretningsadresse: Langlia 25  
0854 OSLO  
Kommune: 0301 OSLO  
Land: Norge  
Aksjekapital NOK: 228.571,00  
Kapitalen er fullt innbetalt

Styre:  
Styrets leder:  
Erling Lind  
Løchenveien 2  
0286 OSLO

Styremedlem:  
Iacob Mathiesen  
Terje Lømo  
Andreas Mollatt  
Claes Robert Wahlestedt

Signatur:  
Styrets leder alene eller to styremedlemmer i fellesskap.

Revisor:  
Revisornummer 959 199 833      Godkjent  
FMØ REVISJON DA - FLADSTAD MJELVE      revisjonsselskap  
OG ØSTBØ  
Oscarsg 30  
0352 OSLO

Vedtektsfestet formål:  
Utvikling, salg og lisensiering av produkter og metoder til bruk ved  
biologisk og medisinsk forskning og behandling samt det som står i  
naturlig forbindelse med dette.

Organisasjonsnummer: 981 189 728      Aksjeselskap  
Stiftelsesdato: 25.10.1999      Registrert i Foretaksregisteret: 01.11.1999  
Firma: INOVIO AS  
Forretningsadresse: Gaustadalleen 21 Forskningsparken  
0349 OSLO  
Kommune: 0301 OSLO  
Land: Norge

Aksjekapital NOK: 516.260,00  
Kapitalen er fullt innbetalt

Styre:  
Styrets leder:  
Erling Lind  
Løchenveien 2  
0286 OSLO

Styremedlem:  
Jens Petter Falck  
Andreas Mollatt  
Inger Charlotte Ferner Heglund  
Mårten Wigstøl

Signatur:  
To styremedlemmer i fellesskap.

Revisor:  
Revisornummer 933 922 847  
PRICEWATERHOUSECOOPERS DA  
Karenslyst Alle 12  
0278 OSLO

Godkjent  
revisjonsselskap

Vedtektsfestet formål:  
Utvikling, salg og lisensiering av produkter og metoder til bruk ved  
biologisk og medisinsk forskning og behandling samt det som står i  
naturlig forbindelse med dette.



Organization no.: 981 189 728

Limited Company

Date of Incorporation: 1999-10-25

Registered in the Register of  
Business Enterprises: 1999-11-01

Name: ELECTROFECT AS

Business address: Langlia 25  
0854 OSLO

Municipality: 0301 OSLO  
Country: Norway

Capital NOK: 200,000.00  
The capital is fully paid-up

Board of Directors:

Chairman:  
Jacob Mathiesen  
Langlia 25  
0854 OSLO

Board member(s):  
Terje Lømo

Deputy board member(s):  
Marius Lømo

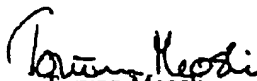
Signature:  
The chairman of the board alone or two board members jointly.

Auditor:  
Auditor No.: 959 199 833  
FMØ REVISJON DA - FLADSTAD MJELVE  
OG ØSTBØ  
Oscarsg 30  
0352 OSLO

State authorized public firm of accountants

BRØNNØYSUNDREGISTRENE  
The Brønnøysund Register Centre

Foretaksregisteret, 1999-11-05  
The Register of Business Enterprises

  
Torunn Meosli  
Head of Division

